

BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON THURSDAY, JANUARY 25, 2018 AT 8:00 P.M.

The meeting was called to order at 8:00 P.M. by Council President Brian H. Linick.

ROLL CALL:	Present:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg
	Absent:	None.
	Also Present:	Mayor M. S. Horwitz, H. L. Jones, W. Griswold, L. Heiser, D. Pekarek, G. Haba, K. Carmen, N. Naso, T. Turick

MAYOR'S REPORTS

None.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

None.

DEPARTMENT DIRECTOR REPORTS

None.

CITIZEN'S REMARKS

None.

COMMITTEE OF THE WHOLE

Mr. Linick made a statement regarding the selection process.

1. An Ordinance Appointing June E. Taylor as a Member of Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by A. Isaacson, that Ordinance No. 2018-33 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by A. Isaacson, that Ordinance No. 2018-33 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

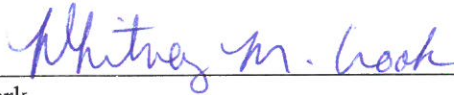
ADJOURNMENT

Moved by J. Berns, seconded by J. Pasch, to adjourn the Special Council Meeting at 8:06 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:


Clerk


Mayor

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.